



Sunshine Act

TIME & DATE: 10:00 a.m., Thursday, March 27, 2014

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Session)

CONTACT PERSON: Jeffrey Bryson, General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Presentation to Michael Forster, CFO**
- III. Approval of Minutes**
- IV. Executive Session: Officer FY'13 Performance Review**
- V. Executive Session: Management Internal Operations Review**
- VI. Approval of FY'13 Audit**
- VII. Lease Renewal Parameters**
- VIII. Sustainable Homeownership RFP**
- IX. Resolution Recognizing Sarah Raskin**
- X. Successor to CounselorMax**
- XI. Grants to NeighborWorks Capital and Community Housing Capital**
- XII. Financial Report**
- XIII. Performance against Strategic Plan and Final FY13 Dashboard/Scorecard**
- XIV. Adjournment**

Billing Code: 7570-02

